



Working Meeting of the
Planning & Development Committee
of the Board of Trustees of the Utah Transit Authority

Wednesday, September 10, 2014 – 2:00 to 4:00 p.m.
Frontline Headquarters Building, Golden Spike Rooms,
669 West 200 South, Salt Lake City

Committee Members: Charles Henderson, Committee Chair Necia Christensen
Keith Bartholomew Bret Millburn

Agenda

1. **Safety First Minute** Dave Goeres
2. **Action Items**
 - a. Approve August 13th Meeting Report Charles Henderson
3. **Information Items**
 - a. Station Area Planning Update Matt Sibul/Richard Brockmyer
 - b. TOD Update Jennifer Kohler
 - c. Provo/Orem BRT Update Grey Turner
 - d. Active Transportation Update & Look-ahead Matt Sibul
 - e. Liaison, Conference and External Committee Reports Charles Henderson/Mike Allegra
4. **Closed Session**
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Sessions to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation and any other attorney/client privileged communication.
5. **Action Taken Regarding Matters Discussed in Closed Session** Charles Henderson
6. **Input for October Committee Meeting Agenda** Charles Henderson
7. **Other Business** Charles Henderson
8. **Adjourn**